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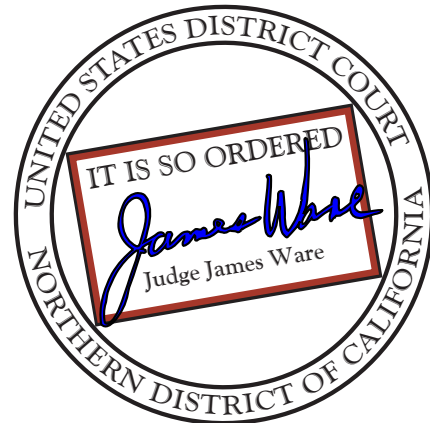
Co-Lead Counsel for Plaintiffs

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

In re QUICKLOGIC CORPORATION
DERIVATIVE LITIGATION

This Document Relates To:

ALL ACTIONS.



THE SHUMAN LAW FIRM
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Lead Case No. C-06-06834-JW

JOINT STIPULATION AND [PROPOSED]
ORDER OF DISMISSAL WITHOUT
PREJUDICE

1 WHEREAS, on November 2, 2006, plaintiff James E. Seadler (“plaintiff”) commenced this
2 shareholder’s derivative action on behalf of nominal defendant QuickLogic Corporation
3 (“QuickLogic”) against defendants E. Thomas Hart, Carl M. Mills, Terry L. Barrett, Timothy Saxe,
4 Jeffrey D. Sexton, Donald P. Beadle, Michael J. Callahan, Arturo Krueger, Christine Russell, Gary
5 H. Tauss and Nicholas Aretakis, for alleged violations of state and federal law arising from the
6 alleged backdating of stock option grants;

7 WHEREAS, on November 29, 2006, plaintiff Cordell Bailey commenced a similar derivative
8 action against the same defendants, and on March 14, 2007, the Court entered an Order
9 consolidating the two actions and appointing James Seadler Lead Plaintiff and Lerach Coughlin
10 Stoia Geller Rudman & Robbins LLP and The Shuman Law Firm Co-Lead Counsel; and

11 WHEREAS, all parties agree to dismissal of the above-entitled action without prejudice
12 pursuant to Fed. R. Civ. P. 41(a)(1);

13 THEREFORE, IT IS HEREBY STIPULATED AND AGREED by and among the parties,
14 through their respective counsel of record, as follows:

- 15 1. Plaintiff dismisses this action against defendants without prejudice;
- 16 2. Each party shall bear its own costs and attorneys’ fees; and
- 17 3. Because the case is requested to be dismissed in its entirety, but without prejudice, the
18 shareholders of nominal defendant QuickLogic will not be harmed in any way by a dismissal of the
19 entire case. As a result, no notice of the proposed dismissal need be given to the shareholders under
20 Fed. R. Civ. P. 23.1.

21 IT IS SO STIPULATED.

22 DATED: August 7, 2007

LERACH COUGHLIN STOIA GELLER
RUDMAN & ROBBINS LLP
JOHN K. GRANT
SHAWN A. WILLIAMS
AELISH M. BAIG

26 _____/s/
27 JOHN K. GRANT
28

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21 Co-Lead Counsel for Plaintiffs

22 DATED: August 7, 2007

23 WILSON SONSINI GOODRICH & ROSATI,
24 P.C.
25 IGNACIO SALCEDA

26 _____
27 /s/
28 IGNACIO SALCEDA

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Attorneys for defendants E. Thomas Hart, Carl
M. Mills, Terry L. Barrett, Timothy Saxe, Jeffrey
D. Sexton, Donald P. Beadle, Michael J.
Callahan, Arturo Krueger, Christine Russell,
Gary H. Tauss and Nicholas Aretakis

1 I, John K. Grant, am the ECF User whose ID and password are being used to file this JOINT
2 STIPULATION AND [PROPOSED] ORDER OF DISMISSAL WITHOUT PREJUDICE. In
3 compliance with General Order 45, X.B., I hereby attest that Ignacio Salceda has concurred in this
4 filing.
5

6
7 /s/
JOHN K. GRANT

8 * * *

9 **ORDER**

10 IT IS SO ORDERED. The Clerk shall close this file.

11 DATED: August 13, 2007

12 
THE HONORABLE JAMES WARE
13 UNITED STATES DISTRICT JUDGE

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CERTIFICATE OF SERVICE

I hereby certify that on August 7, 2007, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses denoted on the attached Electronic Mail Notice List, and I hereby certify that I have mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF participants indicated on the attached Manual Notice List.

I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on August 7, 2007.

/s/

JOHN K. GRANT

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Mailing Information for a Case 5:06-cv-06834-JW

Electronic Mail Notice List

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Manual Notice List

The following is the list of attorneys who are **not** on the list to receive e-mail notices for this case (who therefore require manual noticing). You may wish to use your mouse to select and copy this list into your word processing program in order to create notices or labels for these recipients.

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